

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 3  
Page 20 ~ Duplicate - to Bates PrePub-7617;  
Page 62 ~ Referral/Consult;  
Page 63 ~ Referral/Consult;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

b6 -2

**Submission of [redacted] Resume for Pre-Publication Review**

[redacted]

**Sent:** Tuesday, April 03, 2012 1:21 PM

b6 -2

**To:** FBI.PREPUB

**Attachments:** [redacted] Resume.doc (37 KB)

To Whom It May Concern,

I am looking to receive approval on my resume from the FBI's pre-publication review. Per conversation with [redacted] [redacted] I have already received approval from the other agency mentioned in my resume. If at your earliest convenience, any notification of approval or denial via both email and a letter sent (if approved) to my residence below or Bureau mail would be greatly appreciated. When I had an older resume approved, I had received a letter for my own records. I look forward to hearing from you.

b6 -2

Residential Address:

[redacted]

b6 -2

Office Address:

[redacted]

b6 -2  
b7E -7

PREPUB-7601

259A-HQ-1683518-249

4/3/2012

b7E -4

[redacted]

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)  
Sent: Tuesday, April 03, 2012 11:28 AM  
To: [redacted] (RMD)(FBI)  
Subject: Submission of Resume for Pre-Publication Review

b6 -2

Classification: UNCLASSIFIED

Dear [redacted]  
Per response from [redacted] I was told that you now have responsibilities centered around the pre-publication review of resumes. At your earliest convenience, could you help me address the below concern? Thanks.

b6 -2

I am looking to update my resume but include a little more detail. My initial resume was approved by the FBI in July 2010. I am [redacted] It seems that I lack the appropriate timing on doing this because I received another email (via FBI net) that positions in which I am looking to apply for on USAjobs.gov will be available from April 4, 2011- April 11, 2011. Due to the complexities of having to get one's resume approved by two agencies ([redacted] and FBI), is there a way I can coordinate this task to possibly ensure a more quick turn around? To possibly help mitigate the issue, I have already been able to upload my resume on to [redacted] and could forward it to you [redacted] if you wanted? Please advise at your earliest convenience how I might be able to make this easier. Thanks.

b6 -2  
b7E -4, -6

b6 -2  
b7E -4, -7

=====  
Classification: UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 4, 2012



b6 -2

Re: Resume

Dear [REDACTED]

b6 -2

This letter is in response to your request of April 3, 2012, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7603

3310-4-1503512-250

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-140

Date/Method of Receipt: 4/3/12

Requestor/Author Information:

Name

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#. of pages:

Resume

Assignment Information:

Assigned to

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

4/4/12

Date of Response Letter:

4/4/12

Miscellaneous:

**Another tidbit for reveiw relating to my book :-)**

Dreeke, Robin K.

**Sent:** Thursday, March 15, 2012 8:06 AM

**To:** FBI.PREPUB

Hi [REDACTED]

b6 -2

Long time no chat. I hope all is going well for you in the new year.

I have a small piece here for your review that should be pretty easy. It is related to my book that was published and you reviewed. It is a simple release / bit of information about the book that is a descriptor of the book and me. It is exactly the same content and doesn't overplay FBI, etc.

Please let me know via email again if you would please once you have the opportunity to review it.

It is short so I am just cut and pasting it here. Please let me know if you would like it as a separate document as well.

Thanks as always my friend, you have been a tremendous help,

Best wishes and thanks,  
Robin

[REDACTED] Robin K. Dreeke

b6 -2

b6 -2

259A-HQ-163358-251 PREPUB-7605

3/15/2012 b7E -4

b6 -2

[REDACTED]

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From: FBI.PREPUB  
Sent: Tuesday, June 21, 2011 2:28 PM  
To: Dreeke, Robin K.  
Subject: RE: Nonfiction Book Proposal for review

Hi Robin,

Nice talking with you again. I'm just confirming receipt of your lesson plans. I look forward to reviewing your work once again. The same 30 working day deadline applies as before. I don't see that being an issue though. Feel free to contact me if you have any further questions.

[REDACTED] b6 -2

Prepublication Review Office  
Records Management Division  
Record\Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

---

From: Dreeke, Robin K.  
Sent: Tuesday, June 21, 2011 1:41 PM  
To: FBI.PREPUB  
Subject: RE: Nonfiction Book Proposal for review

Hi [REDACTED]

b6 -2

I hope your weekend was good. I have a few more items for you to review for disclosure. These are very similar to the book proposal I sent earlier and you approved (thank you) These are essentially lesson plans for teaching the content of the book to outside organizations. I have outside employment authorization already, but just wanted to check all the blocks by having you review as well.

Thanks again  
Robin

[REDACTED] Robin K. Dreeke

[REDACTED] b6 -2

PREPUB-7606

[REDACTED] 3/15/2012 b7E -4

b6 -2

[REDACTED]

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From: FBI.PREPUB  
Sent: Wednesday, March 16, 2011 1:41 PM  
To: Dreeke, Robin K.  
Subject: RE: Nonfiction Book Proposal for review

Hi Robin,

Yes sorry I did receive your proposal on Monday! We have a 30 working day deadline for the completion of our review. Sometimes extenuating circumstances require us to go over that deadline, but not often. I very much look forward to reading your work. It looks very interesting. Don't hesitate to contact me if you have any further questions.

Thanks

[REDACTED]

Prepublication Review Office  
Records Management Division  
Record\Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

---

From: Dreeke, Robin K.  
Sent: Wednesday, March 16, 2011 1:26 PM  
To: FBI.PREPUB  
Subject: Re: Nonfiction Book Proposal for review

Hi [REDACTED]

b6 -2

I'm on the road right now and just wanted to ensure you received my book proposal a few days ago. You may have sent the confirmation on the fbi net side and I won't get to see it until next week.  
Thanks again and warm wishes  
Robin Dreeke

----- Original Message -----

From: Dreeke, Robin K.  
To: FBI.PREPUB  
Sent: Mon Mar 14 13:44:21 2011  
Subject: Nonfiction Book Proposal for review

Hi [REDACTED]

b6 -2


Thanks for taking the time for the quick chat.  
Attached is my book proposal that I would like to submit. All the content is based upon my years of experience both pre-bu and bu. Most of the content has nothing to do with my Bu work, but I have been able to utilize it here as well. The book is really leadership and relationship focused with some light anecdotes from all aspects of my life to illustrate points.  
Thanks again and please let me know if anything requires any more clarification.

Warmest wishes  
Robin

PREPUB-7607

[REDACTED]

3/15/2012 b7E -4

 Robin K. Dreeke

b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 5, 2012

Robin K. Dreeke



b6 -2

Re: Book Summary and Biography

Dear Mr. Dreeke,

This letter is in response to the submission of your book summary and biography received for review on March 15, 2012, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This submission was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

After consultation with the Office of General Counsel regarding the ethics policies of the Bureau, we require [redacted] be changed. Acceptable language is as follows: [redacted]

b6 -2

Should you have any questions, please do not hesitate to contact [redacted] in the prepublication office at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A-HQ-1005-252

PREPUB-7609

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-120

Date/Method of Receipt: 3/15/12

Requestor/Author Information:

Name: Dreeke, Robin K

Address:

b6 -2

Telephone:

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

#. of pages: 1

Book Summary and Biography

Assignment Information:

Assigned to

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 4/5/12

Date of Response Letter: 4/5/12

Miscellaneous: \_\_\_\_\_

**RE: Prepublication Review Help**

Sent: Tuesday, April 03, 2012 4:57 PM

b6 -2

To: FBI.PREPUB

Cc: 

---

Here is my cut--I remove  in the first part!!!!

b6 -2

Great of you to ask!!!

b6 -2

-----Original Message-----

From: FBI.PREPUB

Sent: Friday, March 23, 2012 12:50 PM

To: 

b6 -2

Cc: Hardy, David M. (RMD) (FBI)

Subject: Prepublication Review Help

Hi 

b6 -2

My Section Chief David Hardy asked that we reach out to you regarding this short Prepublication submission. Included below is a book summary and biography that an employee has asked we review. The book in question has been approved by Prepublication.

We ask you to take a look at this short biography and summary to make sure everything is ok from an ethics standpoint.

Thanks

b6 -2

PREPUB-7611

4/4/2012 b7E -4

b6 -2

Any input is appreciated.

Thanks

b6 -2

Prepublication Review Office  
Records Management Division  
Record\Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

PREPUB-7612

4/4/2012 b7E -4

**Re: PIECE ON SCHOOL SHOOTINGS**

Mary Ellen O'Toole [REDACTED]

**Sent:** Wednesday, April 04, 2012 2:48 PM

b6 -1

**To:** FBI.PREPUB**Cc:** [REDACTED]**Attachments:** Brazilian Article.doc (33 KB)

Hi [REDACTED]

b6 -2

Here is the article for the Brazilian newspaper due tomorrow. Thank you for your quick turn around on this. I really appreciate it. Mary Ellen

On Tue, Apr 3, 2012 at 1:39 PM, Mary Ellen O'Toole [REDACTED] wrote:

b6 -1, -2

Thank you so much [REDACTED] I will have more details in a few minutes when they call me on the phone. I will get it to you ASAP. I really appreciate it. MEO

On Tue, Apr 3, 2012 at 1:29 PM, FBI.PREPUB [REDACTED] wrote:

b7E -4

Hi Mary Ellen,

I will do my best. I could probably look at it for you tomorrow.

[REDACTED]  
Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

---

**From:** Mary Ellen O'Toole [REDACTED]

b6 -1

**Sent:** Tuesday, April 03, 2012 1:27 PM**To:** FBI.PREPUB**Subject:** PIECE ON SCHOOL SHOOTINGS--  
HI [REDACTED]

b6 -2

I just received a phone call from a paper in Argentina who wants to commission me to write an article on school shootings - which would be a paid job. Their deadline is Thursday. If I write it today and send to you is there a possibility I could get it approved (Providing you are ok with the article) by Thursday?

Thank you [REDACTED]

b6 -2

PREPUB-7613

259A-119-1685518-253

4/5/2012 b7E -4

Mary Ellen

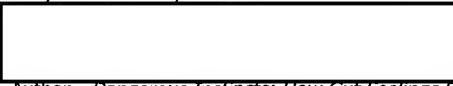
--  
Mary Ellen O'Toole, PhD



b6 -1

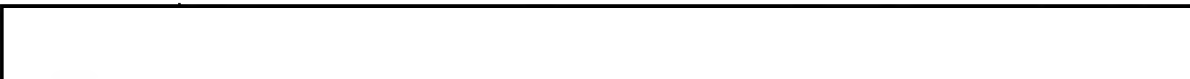
Author - *Dangerous Instincts: How Gut Feelings Betray Us*  
Blog: *Criminal Minds* - Psychology Today.com

--  
Mary Ellen O'Toole, PhD



b6 -1

Author - *Dangerous Instincts: How Gut Feelings Betray Us*  
Blog: *Criminal Minds* - Psychology Today.com





U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 5, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: School Shootings Article

Dear Dr. O'Toole:

This letter is in response to your request of April 4, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7615

259A-HS-16-53-2-254

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-141

Date/Method of Receipt: 4/4/12

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 3

School Shootings Article

Assignment Information:

Assigned to

Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 4/5/12

Date of Response Letter: 4/5/12

Miscellaneous: \_\_\_\_\_

## Articles for Review

Chuck Joyner [REDACTED]

b6 -1

**Sent:** Thursday, April 05, 2012 9:17 AM

**To:** FBI Pre-Publication Review [REDACTED]

b6 -2

**Attachments:** PoliceOne - Bullet Hand.doc (24 KB) ; PoliceOne - We Have Met th~1.doc (23 KB)

[REDACTED] b6 -2

I believe you're the current contact for pre-publication review.

Attached are two articles for your approval.

Thank you!

Chuck

Chuck Joyner

[REDACTED] b6 -1

PREPUB-7617

259A-HQ-1683518-255

[REDACTED] 4/5/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 5, 2012

Chuck Joyner



b6 -1

Re: "Don't Get Bullet Hand"

Dear Mr. Joyner,

This letter is in response to your request of April 5, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2594 - HQ - 1383513 - 256

PREPUB-7618

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-142

Date/Method of Receipt: 4/5/12

Requestor/Author Information:

Name: Joyner, chuck

Address:

[Redacted Address Box]

b6 -1

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

# of pages:

2

Article: "Don't Get Bullet Hand"

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

4/5/12

Date of Response Letter:

4/5/12

Miscellaneous:

-----Original Message-----

From: Hardy, David M. (RMD) (FBI)  
Sent: Wednesday, April 04, 2012 11:15 AM  
To: 'Stephen Kohn'  
Cc: [REDACTED]  
Subject: RE: Washington Post Request

b6 -1

Dear Mr. Kohn,

As it has been some time since Mr. Youssef submitted a request for prepublication review, I have included the topics prohibited by the FBI's prepublication review policy. Subject to these provisions, the requested interview is approved.

Sincerely,  
David Hardy

- Information protected by the Privacy Act of 1974, as amended.
- Information that is classified, or the disclosure of which could harm national security.
- Information that reveals sensitive law enforcement, intelligence, counter intelligence, or counter terrorism techniques, sources, or methods of the FBI or any other governmental entity.
- Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure.
- Information that would tend to reveal the identity of a confidential source or the identity of a government agency or authority or private institution which furnished information on a confidential basis.
- Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation or case.
- Property information and trade secrets.
- Information pertaining to contractor bids or proposals or source-selection information before the award of the related procurement contract.
- Information pertaining to wiretaps or intercepts, electronic communications (including storage mechanisms) or foreign intelligence protected or regulated by Title III (18, U.S.C. §§ 2510-2520) or F.I.S.A. (50, U.S.C. § 1801-1862);
- Information pertaining to currency transaction reports regulated or protected by 31 U.S.C. §§ 5313 - 5319;
- Tax return information regulated or protected by 26 U.S.C. § 6103;

PREPUB-7621

- and any other information the disclosure of which is prohibited by law, Executive Order, or regulation.

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-144

Date/Method of Receipt: 4/3/12

Requestor/Author Information:

Name: Kohn, Stephen

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 3

Bassam Youssef Washington Post Interview  
Request

Assignment Information:

Assigned to: Hardy

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 4/3/12      Date of Response Letter: 4/4/12

Miscellaneous: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

-----Original Message-----

From: Stephen Kohn [REDACTED]  
Sent: Tuesday, April 03, 2012 6:34 PM  
To: Hardy, David M. (RMD) (FBI)  
Cc: [REDACTED]  
Subject: Washington Post Request

b6 -1

Dear David: Please consider this email our request for permission for Washington Post reporter Ellen Nakashima to interview SSA Bassem Youssef. On behalf of my client, we understand the rules that govern these interviews and agree to follow those requirements.

Thank you for your attention to this matter. I look forward to receiving your written approval for this interview.

Best, Steve Kohn

From: "Hardy, David M. (RMD) (FBI)" [REDACTED]  
> To: Ellen Nakashima [REDACTED]  
> Date: 04/03/2012 04:59 PM  
> Subject: RE: Interview request for Mr. Bassem Youssef

b6 -2

b6 -1

> Dear Ms. Nakashima,

> Thank you for your note. Mr. Youssef, or his attorney Mr. Kohn, should

> submit this request. As soon as we receive it, I see no problem in  
> granting approval.

> Sincerely,  
> David Hardy

> From: Ellen Nakashima [REDACTED]  
> Sent: Tuesday, April 03, 2012 4:04 PM  
> To: Hardy, David M. (RMD) (FBI)  
> Subject: Interview request for Mr. Bassem Youssef

b6 -1

> Mr. Hardy,

> I am a reporter for The Washington Post covering national security and

> federal employee issues. I have covered several cases of government  
> whistleblowers and am writing to request an interview with Mr.

Bassem

> Youssef regarding his experiences at the bureau.  
>  
> I have discussed a potential interview with Mr. Stephen Kohn, Mr.  
> Youssef's lawyer. I am aware that the FBI has granted The Post and  
other  
> media outlets permission in the past to interview Mr. Youssef. I am  
also  
> aware that there are restrictions on what Mr. Youssef can say during  
any  
> interview, and I would honor those restrictions.  
>  
> I look forward to hearing from you at your earliest convenience.  
>  
> Best regards,  
> Ellen  
>  
> Ellen Nakashima  
> The Washington Post

> [REDACTED]  
> [REDACTED]  
> [REDACTED]  
> [REDACTED]

b6 -1

Stephen M. Kohn

[REDACTED]

b6 -1

Important Notice. Please Carefully Review: This e-mail transmission (and any and all attachments) is intended only for the personal and ~~confidential~~ use of the recipient(s) designated above. This e-mail (including any and all attachments) contains strictly ~~confidential~~ attorney-client communications and/or attorney work product and is legally privileged. If you are not the intended recipient of this communication (or an agent responsible for delivering it to the intended recipient), you are hereby notified that any review, disclosure or use of the information contained herein (including any and all attachments) is Strictly Prohibited. If you

have received this communication in error, please notify us by telephone, at [REDACTED], or by return e-mail, immediately. Also, to ensure compliance with requirements imposed by the IRS, we inform you that, unless expressly stated otherwise, any advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein. Thank you. b6 -1



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 5, 2012

Chuck Joyner



b6 -1

Re: "We Have Met The Enemy And He Is Us"

Dear Mr. Joyner,

This letter is in response to your request of April 5, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A-HQ-151250-258 PREPUB-7627

PUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-143

Date/Method of Receipt: 4/5/12

Requestor/Author Information:

Name: Joyner, chuck

Address:

[Redacted Address Box]

b6 -1

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

# of pages:

2

Article: "We Have Met The Enemy And He Is US"

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

4/5/12

Date of Response Letter:

4/5/12

Miscellaneous:



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Eighth Floor  
600 Arch Street  
Philadelphia, PA 19106  
February 29, 2012

Prepublication Review  
170 Marcel Drive  
Winchester, VA 22602

Attention: [REDACTED]

b6 -2

Dear [REDACTED]

Enclosed please find a draft of a proposed novel titled  
[REDACTED]

b6 -2

This novel was authored by [REDACTED]  
[REDACTED]

Kindly conduct a prepublication review of this draft  
and advise [REDACTED]  
[REDACTED] of your determination as to its suitability for  
publication.

b6 -2

Should you have any questions concerning this matter,  
please do not hesitate to contact [REDACTED]  
[REDACTED]

Sincerely yours,

GEORGE C. VENIZELOS  
Special Agent in Charge

By: [REDACTED]  
[REDACTED]

b6 -2

259A-WO 162312-259

PREPUB-7629

[REDACTED] b6 -2

To: [REDACTED] (FBI)

b6 -2

Hello [REDACTED] b6 -2

I would like to discuss a book with you that I am writing at present. I discussed it originally with [REDACTED] just before he left, when it was just in the beginning stages. He said it would be no problem, but that I should just wait until the case was officially closed. I am including a synopsis for your review, and just want to make sure everything is aboveboard. It's a fiction novel about [REDACTED]

[REDACTED]

There is no mention of the FBI or the case, and no real names or places are used.

If you think we need to meet, after you read the synopsis, please let me know. I will be out next week to write.

Thank you,

[REDACTED] b6 -2



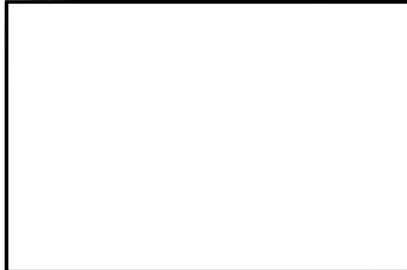
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

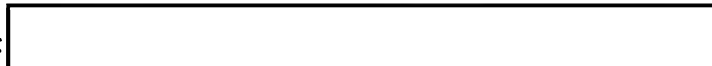
Winchester, VA 22602-4843

April 12, 2012



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of March 7, 2012, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your novel with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

PREPUB-7631

25A-1-1-1 260

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-107

Date/Method of Receipt: 3/7/12

Requestor/Author Information:

Name

Address

b6 -2

Telephone:

Fax:

Email:

Title/Description:

# of pages:

85

b6 -2

[Fiction]

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

4/12/12

Date of Response Letter:

4/12/12

Miscellaneous:



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and the Former Agents of the FBI Foundation  
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[www.socxfbi.org](http://www.socxfbi.org)

March 5, 2012

Federal Bureau of Investigation  
Prepublication Review Office  
Attn: [REDACTED]  
170 Marcel Drive, Room M-08  
Winchester, Va. 22602-4843

b6 -2

REF: Interview of Former Special Agent of the FBI David Holmes

Dear [REDACTED]

b6 -2

The enclosed transcription of an interview of former Special Agent David Holmes was conducted by former Special Agent James Healy in July of 2010. It has been edited for repetitions and spelling. This final transcription was completed on March 1, 2012.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the FBI.

Please call me at 203-253-3465 if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Sincerely,

Susan Walton Wynkoop  
Project Director, FBI Oral History Heritage Project  
187 Long Lots Road  
Westport, Ct. 06880-4018  
203-253-3465

PREPUB-7634

2012-03-05 - HQ - 1073575-261



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 12, 2012

Susan Walton Wynkoop  
Project Director, FBI Oral History Heritage Project  
187 Long Lots Road  
Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI David Holmes

Dear Ms. Wynkoop,

This letter is in response to your request of March 8, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7635

259.2-110-15-262

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-110

Date/Method of Receipt: 3/8/12

Requestor/Author Information:

Name: Wynkoop, Susan W.

Address: 187 Long Lots Road  
Westport, CT 06880

Telephone: 28-253-3465

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 24

Interview of Former SA David Holmes

Assignment Information:

Assigned to:  / Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 4/12/12

Date of Response Letter: 4/12/12

Miscellaneous: \_\_\_\_\_

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)  
Sent: Wednesday, March 21, 2012 3:16 PM  
To: [redacted] (RMD)(FBI)  
Subject: FW: Presentation

b6 -2

Classification: UNCLASSIFIED  
=====

[redacted]

b6 -2

Below is information re the presentation on [redacted]. I will have DOJ send you the disc with the PowerPoint.

Thanks,

[redacted]

b6 -2

From: [redacted] (FBI)  
Sent: Thursday, March 08, 2012 3:54 PM  
To: [redacted] (FBI)  
Subject: Presentation

b6 -2

Classification: UNCLASSIFIED  
=====

[redacted]

b6 -2, -3

[redacted] has asked me to do a presentation with him on [redacted].

The presentation will be part of a one day program put on by the US Attorney's Office, et al, entitled [redacted]

[redacted]  
[redacted]  
[redacted]

[redacted] Copy of the flyer advertising the program is attached.

I got a call from [redacted] who is coordinating the program for the US Attorney's Office. He has asked me to send a copy of my PowerPoint to the Security Programs Manager at DOJ for approval. I wanted to get approval for all of this before I did so.

b6 -3

Thanks,

[redacted]

b6 -2

2570-HQ-1577512-263



b6 -2

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED



U.S. Department of Justice

National Security Division

Washington, D.C. 20530

22 March 2012

MEMORANDUM FOR:

[Redacted]

b6 -2

Pre-publication Review Unit  
FBI

FROM:

[Redacted]

b6 -3

SUBJECT:

[Redacted]

Powerpoint Presentation

b6 -2

Please find enclosed a disc with a presentation for FBI pre-publication review. I understand you have spoken with [Redacted] regarding this presentation.

b6 -2

Please let me know if you have any other questions or concerns. I can be reached on [Redacted]

b6 -3

[Redacted]

PREPUB-7639



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 13, 2012



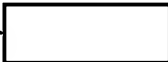
b6 -2

Re: PowerPoint Presentation for



b6 -2

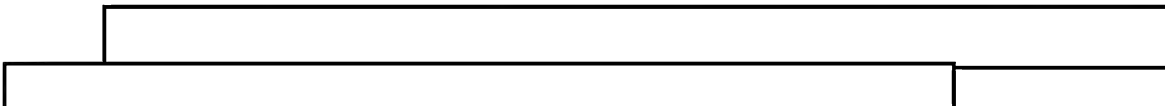
Dear



b6 -2

This letter is in response to the submission of your PowerPoint presentation received for review on March 26, 2012, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This PowerPoint presentation was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require amendment/correction.



b6 -1

In addition, when speaking, please remember the following are prohibited from disclosure: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised the other areas of prohibited disclosure include:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;

259A-HQ-15-3518-264 PREPUB-7640

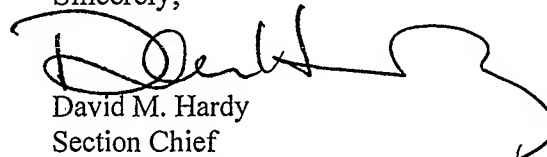
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the presentation are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] in the prepublication office at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-129

Date/Method of Receipt: 3/26/12

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

# of pages:

PowerPoint Presentation

82

b6 -2

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

4/13/12

Date of Response Letter:

4/13/12

Miscellaneous:



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[www.socxfbi.org](http://www.socxfbi.org)

March 13, 2012

Federal Bureau of Investigation  
Prepublication Review Office  
Attn: [REDACTED]  
170 Marcel Drive, Room M-08  
Winchester, Va. 22602-4843

b6 -2

REF: Interview of Former Special Agent of the FBI Daniel D. Dreiling

Dear [REDACTED]

b6 -2

The enclosed transcription of an interview of former Special Agent Daniel D. Dreiling was conducted by former Special Agent Brian Hollstein in November of 2011. It has been edited for repetitions and spelling. This final transcription was completed in March of 2012.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the FBI.

Please call me at 203-253-3465 if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Sincerely,

Susan Walton Wynkoop  
Project Director, FBI Oral History Heritage Project  
187 Long Lots Road  
Westport, Ct. 06880-4018  
203-253-3465

259A-HQ-168251F-265

PREPUB-7643



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 16, 2012

Susan Walton Wynkoop  
Project Director, FBI Oral History Heritage Project  
187 Long Lots Road  
Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI Daniel D. Dreiling

Dear Ms. Wynkoop,

This letter is in response to your request of March 19, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

25A-1-160351-266

PREPUB-7644

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-123

Date/Method of Receipt: 3/19/12

Requestor/Author Information:

Name: Wynkoop, Susan W

Address: 187 Long Lots Road  
Westport, CT 06880

Telephone: 203-253-3465

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 26

Interview of Former SA Daniel D. Dreiling

Assignment Information:

Assigned to



J. Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 4/16/12

Date of Response Letter: 4/16/12

Miscellaneous: \_\_\_\_\_



## THE FBI ORAL HISTORY HERITAGE PROJECT

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[www.socxfbi.org](http://www.socxfbi.org)

March 13, 2012

Federal Bureau of Investigation  
Prepublication Review Office  
Attn: [REDACTED]  
170 Marcel Drive, Room M-08  
Winchester, Va. 22602-4843

b6 -2

REF: Interview of Former Special Agent of the FBI Scott Nelson

Dear [REDACTED]

b6 -2

The enclosed transcription of an interview of former Special Agent Scott Nelson was conducted by former Special Agent Brian Hollstein in November of 2011. It has been edited for repetitions and spelling. This final transcription was completed in March of 2012.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the FBI.

Please call me at 203-253-3465 if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Sincerely,

Susan Walton Wynkoop  
Project Director, FBI Oral History Heritage Project  
187 Long Lots Road  
Westport, Ct. 06880-4018  
203-253-3465

PREPUB-7646

259A-HQ-1683518-267



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 16, 2012

Susan Walton Wynkoop  
Project Director, FBI Oral History Heritage Project  
187 Long Lots Road  
Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI Scott Nelson

Dear Ms. Wynkoop,

This letter is in response to your request of March 19, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7647

259A-HQ-16-3-268

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-122

Date/Method of Receipt: 3/19/12

Requestor/Author Information:

Name: Wynkoop, Susan W

Address: 187 Long Lots Road  
Westport, CT 06880

Telephone: 203-253-3465

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 28

Interview of Former SA Scott Nelson

Assignment Information:

Assigned to:

J. Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 4/16/12

Date of Response Letter: 4/16/12

Miscellaneous: \_\_\_\_\_

[REDACTED] (RMD)(FBI)

b6 -2

**From:** [REDACTED] (CG) (FBI)  
**Sent:** Tuesday, April 10, 2012 1:20 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Cc:** HARDY, DAVID (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Prepublication Review Help

b6 -2

Classification: UNCLASSIFIED  
=====

b6 -1,-6  
b7C -6

I met with the SAC this morning. While he does have some concerns, [REDACTED]  
[REDACTED] with the proper caveats he is comfortable with the agents sharing the arrest summary  
with an outside author. In addition to the laundry list of protected areas outlined in the original email you sent, the  
expectation is that [REDACTED]

b6 -2

*Chicago Division*  
[REDACTED]

~~THIS COMMUNICATION MAY CONTAIN PRIVILEGED AND SENSITIVE ATTORNEY-CLIENT AND ATTORNEY  
WORK PRODUCT MATERIAL.~~

UNCLASSIFIED NON-RECORD

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, April 10, 2012 8:16 AM  
**To:** [REDACTED] (CG) (FBI)  
**Cc:** HARDY, DAVID (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Prepublication Review Help

b6 -2

Classification: UNCLASSIFIED  
=====

Good Morning [REDACTED] Hope you has a nice holiday weekend.

b6 -2

Have you gotten any word back from the SAC on this yet?

[REDACTED]  
Prepublication Review  
540-868-1697

b6 -2

**From:** [REDACTED] (CG) (FBI)  
**Sent:** Thursday, April 05, 2012 9:34 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Cc:** HARDY, DAVID (RMD) (FBI); [REDACTED] (RMD) (FBI)  
**Subject:** RE: Prepublication Review Help

b6 -2

259A-HQ-1683518-269

Classification: UNCLASSIFIED

=====

[Redacted]

b6 -2

I am meeting with the SAC this morning. I'll let you know how it goes.

[Redacted]

b6 -2

[Redacted]

Chicago Division

[Redacted]

~~THIS COMMUNICATION MAY CONTAIN PRIVILEGED AND SENSITIVE ATTORNEY-CLIENT AND ATTORNEY WORK PRODUCT MATERIAL.~~

UNCLASSIFIED NON-RECORD

From: [Redacted] (RMD)(FBI)  
Sent: Thursday, March 29, 2012 9:40 AM  
To: [Redacted] (CG) (FBI)  
Cc: HARDY, DAVID (RMD) (FBI); [Redacted] (RMD) (FBI)  
Subject: Prepublication Review Help

b6 -2

Classification: UNCLASSIFIED

=====

[Redacted]

b6 -2

Please see the e-mail I sent on the Unet side, relating to two employees who wish to write a book regarding the Rod Blagojevich investigation and FBI's Operation Board Games.

Thank you for any help you can provide.

[Redacted]

b6 -2

Prepublication Review  
540-868-1697

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

**Re: FBI Prepublication information**

DANIEL CAIN [REDACTED]

**Sent:** Monday, March 26, 2012 11:16 AM.

b6 -2

**To:** FBI.PREPUB**Cc:** Patrick Murphy [REDACTED]**Attachments:** Blago Arrest Summary.docx (19 KB) ; ATT00001..htm (143 B)

[REDACTED] b6 -2

Thanks for your response to our letter. We are hoping to get started right away and are sending you the first outline of information that we would like to discuss with a co-author. Please review the attachment and let us know.

Thanks a lot,

Dan Cain and Pat Murphy

**From:** FBI.PREPUB [REDACTED]

b7E -4

**To:** [REDACTED]

b6 -2

**Sent:** Monday, March 19, 2012 6:31 AM**Subject:** FBI Prepublication information

Daniel and Patrick,

Good Morning. I received your letter regarding the book you wish to write. If you are going to use a co-author who is not a bureau employee, when providing information to this person, please remember the following areas are prohibited from disclosure:

- Information protected by the Privacy Act of 1974, as amended.
- Information that is classified, or the disclosure of which could harm national security.
- Information that reveals sensitive law enforcement, intelligence, counter intelligence, or counter terrorism techniques, sources, or methods of the FBI or any other governmental entity.
- Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure.
- Information that would tend to reveal the identity of a confidential source or the identity of a government agency or authority or private institution which furnished information on a confidential basis.
- Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation or case.
- Property information and trade secrets.
- Information pertaining to contractor bids or proposals or source-selection information before

PREPUB-7652

[REDACTED] 3/27/2012 b7E -4

the award of the related procurement contract.

- Information pertaining to wiretaps or intercepts, electronic communications (including storage mechanisms) or foreign intelligence protected or regulated by Title III (18, U.S.C. §§ 2510-2520) or F.I.S.A. (50, U.S.C. § 1801-1862);
- Information pertaining to currency transaction reports regulated or protected by 31 U.S.C. §§ 5313 - 5319;
- Tax return information regulated or protected by 26 U.S.C. § 6103;
- and any other information the disclosure of which is prohibited by law, Executive Order, or regulation.

**You must also provide a clear statement that the views expressed are yours and not those of the FBI.**

In Addition, here are some other tips which may help.

1. Information that is public source, i.e. in media or court records will be approved. Information not public is where we will focus.
2. Informant information or identities, and relationships to ongoing or potential investigations will receive the closest scrutiny.
3. We will ask that you get permission or use pseudonyms for any law enforcement names.
4. Get the information cleared before you tell it to your co author. This doesn't have to be in literary form.
5. This will probably require additional review by CID or Chicago Field Office.
6. **Don't** make a book deal or publications deadline prior to our approval. This could be a very costly mistake.
7. We are eager to work with you as you arrange and craft your work.

I hope this information helps. Feel free to contact me if you have any further questions.

[Redacted]  
Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

PREPUB-7653

3/27/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 13, 2012

Pat Murphy and Dan Cain

b6 -2

Re: Outline: Rod Blagojevich and John Harris Arrest on 12/9/08

Dear Mr. Murphy and Mr. Cain,

This letter is in response to your request of March 26, 2012, for review of the above referenced outline pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP. After our review and consultation with both the Chief Division Council and Special Agent In-Charge of the Chicago Field Office, we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the outline being shared with a co-author.

Please be aware this prepublication review approval is only for the "arrest summary." Any other information relating to this manuscript must be reviewed before sharing any information with a co-author. When preparing future submissions, keep in mind the prohibited areas of disclosure as outlined in our office's e-mail to you dated March 19, 2012.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259-42-1 3518-270 PREPUB-7654

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-130

Date/Method of Receipt: 3/26/12

Requestor/Author Information:

Name: Pat Murphy and Dan Cain

Address

[Redacted Address Box]

b6 -2

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 2

Outline: Rod Blagojevich and John Harris Arrest  
on 12/9/08

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 4/16/12

Date of Response Letter: 4/16/12

Miscellaneous: \_\_\_\_\_

**RE: Syllabus**

Hardy, David M. (RMD)(FBI)

Sent: Wednesday, April 18, 2012 11:47 AM

To: [REDACTED]

Cc: [REDACTED]

b6 -2

---

Thanks for nudging me, the exercise is cleared.

---

**From:** [REDACTED]**Sent:** Wednesday, April 18, 2012 8:20 AM

b6 -2

**To:** [REDACTED]; Hardy, David M. (RMD)(FBI)**Subject:** RE: Syllabus

David - Anything further that you need from me on this? [REDACTED]

b6 -2

---

**From:** [REDACTED]**Sent:** Monday, April 09, 2012 1:05 PM

b6 -2

**To:** Hardy, David M. (RMD)(FBI)**Subject:** RE: Syllabus

David - Attached is a completely fictionalized exercise that I have put together as the capstone exercise for the below referenced class. I thought that I should probably send it in for pre-pub review as it was not specifically called out in the syllabus. The exercise is scheduled for [REDACTED]

b6 -2

Thank you,

[REDACTED]

b6 -2

---

**From:** Hardy, David M.**Sent:** Wednesday, January 04, 2012 5:06 PM**To:** [REDACTED]

b6 -2

**Subject:** RE: Syllabus

[REDACTED] The syllabus is approved by prepublication review. We'll forward a letter tomorrow. As the lesson plans are built around public source materials, you do not have to submit the individual lesson plans. Some cautions, you should ensure that you do not affirm any sensitive FBI information that has been reported in the press, but not officially acknowledged by the FBI. Some other points probably already covered by [REDACTED] You may disclose your position with the FBI so long as it is not emphasized beyond normal biographic information. If your position, at the FBI is disclosed, you must disclaim that any opinions, statements of policy, etc, are yours and not those of the FBI. david

b6 -2

---

**From:** [REDACTED]**Sent:** Wednesday, January 04, 2012 4:29 PM**To:** Hardy, David M.**Subject:** Fw: Syllabus

b6 -2

David - See attached. This syllabus is predominantly (75%) what was used last Spring and prepared by another professor. I have updated it by changing a few of the lessons and adding updated materials; all open source.

Thank you for the speedy review. [REDACTED]

b6 -2

259A-HQ-158515-271

PREPUB-7656

4/18/2012 b7E -4

Sent from my BlackBerry Wireless Handheld

From:

To:

Sent: Wed Jan 04 16:25:03 2012

Subject: Syllabus

b6 -2

PREPUB-7657

4/18/2012 b7E -4

[redacted] (RMD)(FBI)

b6 -2

**From:** [redacted] (FBI)  
**Sent:** Monday, April 16, 2012 10:28 AM  
**To:** [redacted] (RMD)(FBI)  
**Cc:** [redacted] (FBI); [redacted] (FBI)  
**Subject:** FW: publishing an article in a subscription based magazine

b6 -2

Classification: UNCLASSIFIED  
=====

Hi [redacted] - thank you for speaking with me on Friday. As we discussed, attached is an article written for publication in the [redacted]. In the email below, [redacted] (cc'd) details both the purpose of the article as well as the FBI personnel with whom she already has coordinated.

b6 -2

As [redacted] also mentions, we just learned we are operating under a shorter deadline that we had thought. Would it be possible to complete the pre-pub review by this Friday, 4/20? We very much appreciate your assistance, and thank you in advance for your expedited review. Please let us know if you have any questions.

Thanks -  
[redacted]

b6 -2



**From:** [redacted] (FBI)  
**Sent:** Monday, April 16, 2012 9:42 AM  
**To:** [redacted] (FBI); [redacted] (FBI)  
**Subject:** RE: publishing an article in a subscription based magazine

b6 -2

Hi [redacted]

I hope you had a good weekend.

b6 -1, -2  
b7E -3, -7

I spoke to the publishers and the drop dead date is this Friday, April 20. About a week sooner than I hoped. I hope we can work with this tight deadline. If not, we can always get it into the next edition.

Purpose of the article: [redacted]  
[redacted]  
[redacted]

Review and approval: [redacted]  
[redacted]

PREPUB-7658

259A-HQ-168358-272

[Redacted]

[Redacted] I hope to have all issues, if any, resolved by Thursday.

b6 -2  
b7E -7

Thank you for your help with this entire process. Please let me know if you need any additional information.

Kind regards,

[Redacted]

b6 -2

[Redacted]

b6 -2

=====  
Classification: UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

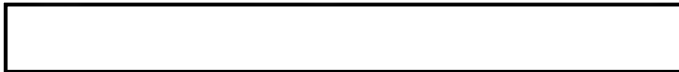
Winchester, VA 22602-4843

April 19, 2012



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of April 16, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

25-11-55-273

PREPUB-7662

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-147

Date/Method of Receipt: 4/16/12

Requestor/Author Information:

Name

Address

b6 -2

Telephone:

Fax:

Email:

Title/Description:

# of pages: 4

Article:

b6 -2

Assignment Information:

Assigned to

/Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed: 4/18/12

Date of Response Letter: 4/19/12

Miscellaneous:

**Article**

Chuck Joyner [REDACTED]

b6 -1

**Sent:** Saturday, April 14, 2012 12:07 AM

**To:** [REDACTED]

b6 -2

**Attachments:** PoliceOne Firearms Survey.doc (59 KB)

---

Hi [REDACTED]

b6 -2

Attached is another article for your review.

If you need to reach me, my phone number is [REDACTED] Mailing address [REDACTED]  
[REDACTED]

b6 -1

Thanks [REDACTED]

b6 -2

Chuck

259A-HQ-1683518-2-74

PREPUB-7664

4/16/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 19, 2012

Chuck Joyner



b6 -1

Re: PoliceOne Firearms Survey

Dear Mr. Joyner,

This letter is in response to your request of April 16, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7665

259A-HJ-1-18-275

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-146

Date/Method of Receipt: 4/16/12

Requestor/Author Information:

Name: Joyner Chuck

Address:

[Redacted Address Box]

b6 -1

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

#. of pages:

6

Policeone Firearms Survey

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

/ Hard /

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

4/19/12

Date of Response Letter:

4/19/12

Miscellaneous:

Mark C. Johnston

b6 -1

Feb. 29, 2012

Records Management Division  
Federal Bureau of Investigation  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843

Re: Public Service – Private Price

Pre-Publication Review Office,

Pursuant to your letter (Jan. 18, 2011) regarding the Preface and Chapters 1 through 3, please be advised that all the names cited in your letter, appearing in Chapters 2 and 3 are in fact pseudonyms.

[redacted] references to [redacted] have been changed to [redacted].  
[redacted] In addition, [redacted] has been modified, [redacted].  
[redacted] A copy of the amended pages is enclosed.

b6 -5  
b7C -5  
b7D -3

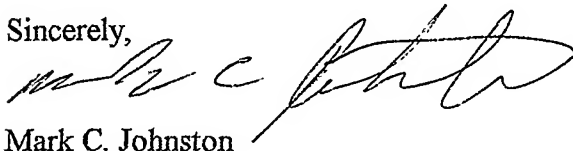
Pursuant to your letter (Feb. 11, 2011) and the objection to [redacted]  
[redacted] please be advised that [redacted] has been changed. A copy of  
amended [redacted] is also enclosed.

b7D -3

This should bring us up to date and in compliance for the Preface and Chapters 1 through 5.

I have now enclosed Chapters 6 and 7, "Tommy's Turn" and "Cross Country Trial Prep and a Great Loss", respectively for your review. Should you have any questions, concerns or if I may provide any additional information, please do not hesitate to contact me through the above contact information.

Sincerely,

  
Mark C. Johnston

259A-HQ-1683518-276 PREPUB-7667



Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 18, 2011

Mr. Mark C. Johnston

b6 -1

Re: Manuscript: *Public Service - Private Price* (Preface and Chapters 1-3)

Dear Mr. Johnston:

This letter is in response to the submission of your manuscript for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matters which require amendment/correction.

1. In the preface on page 9, you write, "Names of many actual characters have been changed to protect their identity and privacy." For the following names, please insure that pseudonyms are used to protect the identity of these individuals.

Chapter 2:

Pg. 2: Arnie Gravert (SSA)

Pg. 10: Jed McGurk (SA)

Pgs. 10-11: Tommy Zeco (SA)

*all pseudonyms*

Chapter 3

Pgs. 4 and 9: Wally Sands (SSA) ✓

Pgs. 5-7 and 16: Eddie Diamond (SA) ✓

Pg. 8: Arnie [redacted] (SA) *Gravert*

Pg. 8: Rich Manquero (SA) ✓

Pg. 8: Terry Vitale (SA) ✓

Pgs. 10 and 16: Danny Tanyon (SA) ✓

Pg. 16: Westfield Wooley (SA) ✓

*all Agents & L.E. bring them pseudonyms*

b6 -2

\*If the names listed above are already pseudonyms, these names are ok to use. If not, please change them. Also, if you have written approval from any of the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

2. [redacted]

This information would tend to reveal the identity

b6 -5  
b7C -5  
b7D -3

of a confidential source. [redacted] Please insure that a  
pseudonym is used to protect [redacted] Again, if [redacted] is already a pseudonym, this will be  
approved for release.

3. [redacted]  
[redacted] This information would tend to reveal the identity of a confidential  
source.

b6 -5  
b7C -5  
b7D -3

4. [redacted]  
[redacted] This information would tend to reveal  
the identity of a confidential source.

Please submit a copy of the amended pages and provide evidence for review by this office  
before proceeding in this matter. Should you have any questions, please do not hesitate to  
contact [redacted] in the prepublication office at 540-868-1697 or via e-mail at  
[redacted] Thank you for your participation in the FBI's prepublication review  
process.

b6 -2  
b7E -4

Sincerely,

[redacted]

FOR

b6 -2

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Rec'd [redacted]

Feb 10, 2011

b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 11, 2011

Mr. Mark C. Johnston

b6 -1

Re: Manuscript: *Public Service - Private Price* (Chapters 4-5)

Dear Mr. Johnston:

This letter is in response to the submission of your manuscript for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matter which requires amendment/correction.

2. [REDACTED]

b7D -3

[REDACTED] This information would tend to reveal the identity of a confidential source.

Should you have any questions, please do not hesitate to contact [REDACTED] in the prepublication office at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

PREPUB-7670



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 24, 2012

Mark C. Johnston



b6 -1

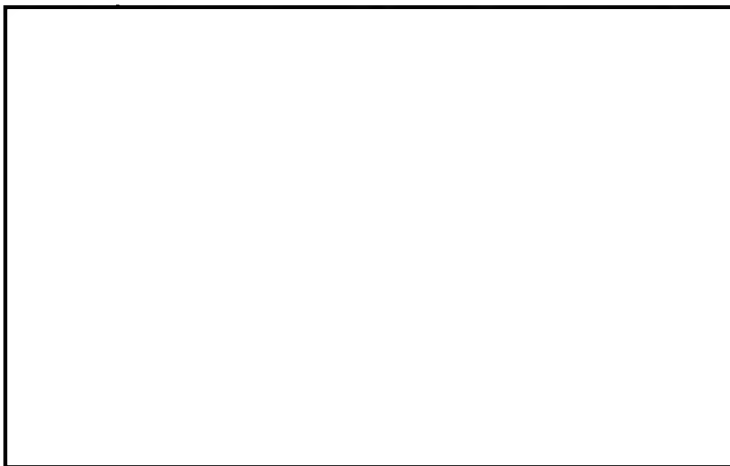
Re: Manuscript: "Public Service - Private Price" (Chapters 6-7)

Dear Mr. Johnston:

This letter is in response to the submission of the above manuscript received for review on March 7, 2012, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:



b6 -1, -2, -3

\*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

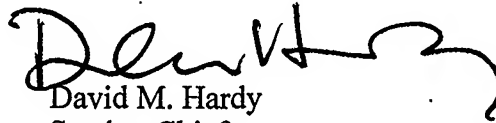
You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

PREPUB-7671

259A-42-1683518-277

Should you have any questions, please do not hesitate to contact [redacted] in the b6 -2  
prepublication office at 540-868-1697 or via e-mail at [redacted] Thank you for your b7E -4  
participation in the FBI's prepublication review process.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section